



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A13 \*AYCHCCQT\* 547
COMPANIES HOUSE 05/01/99

## This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/98 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year-
3  0	1  2	9   8

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

C/O CLEWLEY & CO
HOBSEHAM HOUSE
HOBSEHAM TELFORD
SHROPSHIRE TF4 3PY

# Principal business activities (See note 4)

Trade classification is
7412 ACCOUNTING, AUDITING; TAX CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s

# Annual Return

of company number 03297334

company name
ACCOUNTSENSE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
		. ]

Horsehay House

Month

Day

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03297334  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
REGISTERED OFFICE				
	•••••			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
nept at	,			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
PAMELA DAVIS				
30 CHURCH STREET				
MADELEY				
TELFORD				
SHROPSHIRE TF7 5BH				
•	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Pinatovo (G				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
ALAN LEONARD	***************************************			
CLEWLEY	***************************************			
161 HURLEYBROOK WAY LEEGOMERY				
TELFORD	***************************************			
SHROPSHIRE TF1 4UA				
Date of Birth:- 02/09/69				
Nat:BRITISH				
Occ: CONSULTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

03297334	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PAMELA DAVIS	Day Month Year
30 CHURCH STREET MADELEY TELFORD SHROPSHIRE TF7 5BH	
Date of Birth:- 07/05/47 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year      Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

03297334 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Prejerence elc)		issued multiplied by nominal value per share)			
	00	100	<u></u>			
	Totals	100	ECC			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period not on					
The last full members list was at 30/12/97	on paper paper  A list of changes is enclosed					
	A full list of	members is enclo	sed			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general						
meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	PD ar.	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.						
I enclose the fee of £15.	This return i	ncludes $\phi$	continuation sheets.			
Cheques should be made payable to Companies House.	(enter  number) Please ensure that you have completed all sections on this page.					
	<b>√</b> ; €					
To whom should Companies House direct any	CLEWLER:		EHAY HOUSE			
enquiries about the information shown in this return?>	CLEWREY & CO. HORSEHAY HOUSE HORSEHAY, TELFORD SHROPSHIRE POSTCOOLS TEH 3PY					
	Telephone 01952 632001 Ext					

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 03297334 Company Name:	Number of shares or amount of	Particulars of ferred since t last return, of of the first re			
ACCOUNTSENSE LIMITED	stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons	of the who are still , and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
JULIA MARGARET HUGHES	0	15	39/7/98	TRANSFERRED TO P.A. DAVIS	
HERONS WAY					
CRAVEN ARMS			·		
SHROPSHIRE SY7 9ET					
PAMELA A. DAVIS	100	15	29/7/98	TRANSFERRED FROM J. HOGH	
30 CHURCH STREET					
MADELEY					
SHROPSHIRE TF7 5BH					
`					
				Continued over	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM

Company Number: 03297334	Account of Shares			
	No.	Particulars o	f shares trans-	
Company Name:	Number of shares or	last return.	the date of the or, in the case	
ACCOUNTSENSE LIMITED	amount of	of the first	return, since the	
	stock held by existing		of the	
	members at	(a) persons	who are still	
	date of this	member	s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number	<u> </u>	1	
Name and address	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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